

RESOLUTION NO. 2002-41

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO PROVIDE A PUBLIC BENEFITS
PROGRAM GRANT – DEMAND-SIDE MANAGEMENT PROJECT
TO THE SOCIAL SECURITY OFFICE

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WHEREAS, the state has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on a historical electric revenue requirement; and

WHEREAS, the requirement amounts to approximately \$1M per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, the City of Lodi's Public Benefits Program is comprised of four segments or customer groups: commercial/industrial, residential, community/non-profit, and municipal; and

WHEREAS, the federal government is now completing construction of a new Social Security Administration & Service Center facility at 2122 West Kettleman Lane, Lodi, CA. As part of the facility's mechanical system, approved energy efficient equipment and related materials have been installed, including:

- Six (6) high efficiency RUUD air conditioning units (a seasonal energy efficiency rating of 12.0); and
- Seven (7) White-Rodgers Comfort-Set III digital programmable thermostats.

WHEREAS, as a result of the installed high efficiency air conditioning units, the Social Security Administration will reduce energy costs by nearly 20 percent on a monthly basis. The programmable thermostats will also allow for more consistent management of the facility's heating and cooling system; and

WHEREAS, this Public Benefits Program Grant in the amount of \$7,100.00 reflects the standard 20 percent match for commercial customer energy conservation improvement projects; and

WHEREAS, staff recommends approval of this project as an approved element of the City of Lodi Public Benefits Program, and designated energy conservation measures for commercial projects.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Program Grant – demand-side management project to the Social Security Office, in the amount \$7,100.00.

Dated: February 20, 2002

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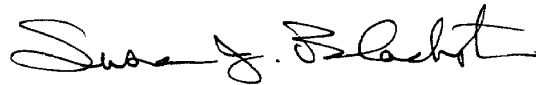
I hereby certify that Resolution No. 2002-41 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 20, 2002, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, and Mayor Pennino

NOES: COUNCIL MEMBERS – Nakanishi

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, appearing to read "Susan J. Blackston". The signature is fluid and cursive, with the first name "Susan" and last name "Blackston" clearly distinguishable.

SUSAN J. BLACKSTON
City Clerk